

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 25, 2013 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

Revised
4/24/13

AGENDA

THIRD FLOOR MEETING ROOM

I. 9:30 A.M. – CALL TO ORDER

The following item was added to the agenda:

II. MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the impact of potential budgetary decisions on individual county employees.

FIRST FLOOR HEARING ROOM

III. 10:00 A.M. - RECONVENE

- A. Invocation
- B. Pledge of Allegiance
- C. National Anthem – Frederick High School Band
- D. Proclamation – Frederick High School Band 100th Anniversary
- E. Commissioner Comments
- F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes – April 11 and 16, 2013

IV. PUBLIC COMMENTS (Five Minute Presentation)

V. CONSENT AGENDA (See Attached Separate Agenda)

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VI. AGENDA BRIEFING

Tuesday, May 2 at 10:00 a.m.

- Petition to Alter Ijamsville Road

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- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [Discussion Regarding](#) the Affordable Housing Council – Jenny Short, Citizens Services Division and Craig Tyler and Ryan Trout, Affordable Housing Council
(10 Minutes - Board Decision) **2**
- B. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **3**
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Bid Award](#) – Purchasing Memo #13-093 – To Provide Bioxide Hydrogen Sulfide and Odor Control Chemical at Various Utilities and Solid Waste Division Locations (Sole Source Contract) – Diane George, Finance Division
(10 Minutes - Board Decision) **4**
- B. [Proposed New Lease](#) for Libertytown Farmland Property – Paul Dial and Paul Hanyok, Parks and Recreation Division
(10 Minutes - Board Decision) **5**
- C. [Proposed New Lease](#) for Robin Meadows Farmland Property – Paul Dial and Paul Hanyok, Parks and Recreation Division
(10 Minutes - Board Decision) **6**
- The following item has been added to the agenda:**
- D. [Request for a Letter](#) of Support to Accompany a Grant Application from the Maryland School for the Deaf – Commissioner Blaine Young
(10 Minutes - Board Decision) **6a**
- E. [Walkersville Library](#) Capital Improvements Program Discussion – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) **7**
- IX. **COMMISSIONERS COMMENTS**
- X. **PUBLIC COMMENTS (Five Minute Presentation)**
- XI. **QUESTIONS - PRESS**
- XII. **ADJOURN**

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-121](#) – Bid # 13-CP-06 - Rosemont Water Line Replacement Project **and**
Attached Budget Transfer
Award to: Arthur Construction Company, Inc.
Award amount: \$1,715,510.00

BUDGET TRANSFER

1. [#BT-13-152](#), Parks and Recreation Division

SCHOOL CONSTRUCTION AMENDMENT

1. #13-07 and BT-13-151

GRANTS

1. [FY 2014 Governor's](#) Office of Crime Control and Prevention – Domestic Violence Unit Program
Grant Application – Marty Gallagher, Sheriff's Office
2. [Friends of Meals](#) on Wheels Grant Application – Carolyn True, Citizens Services Division

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.